Student Fee Advisory Committee Meeting
January 27, 2017

The Student Fee Advisory Committee was convened on January 27, 2017 at 11:30 AM in SSA 12.471.

**Voting Members**

<table>
<thead>
<tr>
<th>Student Members Present</th>
<th>Staff Members Present</th>
<th>Ex Officio and Guests</th>
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<tbody>
<tr>
<td>Akshitha Padigela</td>
<td>Elise Smith</td>
<td>RUO: Dr. Gene Fitch</td>
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<td>Brett Cease</td>
<td>David Richardson</td>
<td>Dr. Amanda Smith</td>
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<tr>
<td>Joey Campain</td>
<td>Jazzmyn Wilson</td>
<td>Liz Ramirez</td>
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<td>Noah Mudd</td>
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<td>Latisha Johnson</td>
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<td>Grant Branam</td>
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<td>GNO White</td>
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**Faculty Members Present**

- Sean Cotter

**Absent:** Dr. Kathryn Evans

**Guests:** Jim Cannici, Laura Smith, Anne Dutia, Arthur Gregg, Bruce August, Lori Gerard, Clay Reynolds, Renea McKenzie, Lauren DeCillis, Narcely Ruiz, Matt Johns

**Call to Order** Dr. Gene Fitch called the meeting to order at 11:35 AM.

- Liz Ramirez distributed updated binder pages and minutes from the previous meeting.

After discussion with Dan Goodwin, Director Student Union, and SUAAB executive chair the committee approved the following budget request to be funded by the Student Union Fee:

- SUAAB - Total Budget Allocation of $468,017 for FY2018, including $19,520 in additional requests, as presented.

After discussion with Anne Dutia, Director Undergraduate Education, the committee approved the following budget request to be funded by the Student Service Fee:

- Moot Court - Total Budget Allocation of $43,400 for FY2018, including $9,200 in additional requests, as presented.

After discussion with Arthur Gregg, Assistant Vice President Multicultural Affairs, and Bruce August, Assistant Director Multicultural Center the committee approved the following budget request to be funded by the Student Service Fee:

- Multicultural Center - Total Budget Allocation of $536,099 for FY2018, including $7,220 in additional requests, as presented.

After discussion with Lori Gerard, Senior Lecturer Arts and Humanities, the committee approved the following budget request to be funded by the Student Service Fee:

- Drumline - Total Budget Allocation of $8,126 for FY2018, including $4,800 in additional requests, as presented.
After discussion with Clay Reynolds, Professor Arts and Humanities and Renea McKenzi Teaching Assistant Arts and Humanities, the committee approved the following budget request to be funded by the Student Services Fee:

- Reunion - Total Budget Allocation of $17,100 for FY2018, including $1,500 in additional requests, as presented.

After discussion with Lauren DeCillis, Director The Galerstein Women's Center, Narcely Ruiz, Assistant Director The Galerstein Women’s Center and Matt Johns, Assistant Director LGBT+ The Galerstein Women’s Center the committee approved the following budget request to be funded by the Student Service Fee:

- Women’s Center - Total Budget Allocation of $115,858 for FY2018, including $4,550 in additional requests, as presented.

Summary of Tabled Items:

- The Committee decided to table the voting of the following budgets:
  - Student Service Fee
    - Callier Center, clarification for use of $8,420 towards student copier/printer-student lab is requested
    - Pep Band, justification for $259 faculty salary increase is requested
    - Student Counseling Center requested to provide the following:
      - Number of students on the wait list to be seen
      - Number of students referred off campus
      - The need for a nurse practitioner versus a counselor
      - Capacity to sustain increase in staff

Adjournment   The meeting was adjourned at approximately 1:28 PM. The next meeting of the committee will be on Friday, February 10, 2017 at 11:30 AM in SSA 12.471.